

JUNE 2, 1998

**California Environmental Protection Agency  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD  
POLICY, RESEARCH, & TECHNICAL ASSISTANCE  
COMMITTEE MEETING**

**June 2, 1998**

**ACTION RECORD AND TRANSMITTAL FORM**

**AGENDA ITEM #1**

**TITLE OF ITEM:**

**CONSIDERATION OF APPROVED TO FORMALLY NOTICE FOR A 45-DAY  
COMMENT PERIOD PROPOSED REGULATIONS FOR UNRELIABLE  
CONTRACTORS**

**SUMMARY OF ACTION/MOTION:**

**Member Eaton made a recommendation to bring this item to the full Board for discussion  
and action at the June Board meeting. This would allow time for staff to address the ex  
post facto and other concerns. Member Pennington seconded the motion.**

**RECORD OF VOTE**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Eaton	X			
Member Pennington	X			
Chairman Jones	X			

**Motion carried**

**RECOMMENDED CONSENT:                      No**

**RECOMMENDED TO FULL BOARD:    Yes**

**DATE OF BOARD MEETING:              June 24, 1998**

**OTHER DISPENSATION:**

---

Name  
Committee Secretary

**Hanson, Vicki**

---

**From:** Kelly, Marlene  
**Sent:** Wednesday, June 17, 1998 10:00 AM  
**To:** "CIWMB" All Staff  
**Subject:** Admin. Committee

Attached are the Action Record and Transmittal Forms for the June Administration Committee. Sorry I haven't sent them out



622.doc



623.doc



624.doc



625.doc



626.doc



627.doc

earlier.

Marlene Kelly  
Chairman's Office  
255-2151

**California Environmental Protection Agency  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

**ADMINISTRATION COMMITTEE**

**June 2, 1998**

**ACTION RECORD AND TRANSMITTAL FORM**

**AGENDA ITEM:** 2

**TITLE OF ITEM:** CONSIDERATION OF AWARD OF CONTRACT AUGMENTATION  
OF \$200,000 FOR CALIFORNIA COASTAL COMMISSION  
CONTRACT #IWM-C6043

**SUMMARY OF ACTION/MOTION:**

Board Member Steve Jones moved Resolution 98-150 to augment Contract #IWM-C6043 by \$200,000.

Chairman Daniel G. Pennington seconded the motion.

**RECORD OF VOTE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Eaton			X	
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

**RECOMMENDED CONSENT:** No

**DATE OF BOARD MEETING:** June 24, 1998

**OTHER DISPENSATION:**

---

Marlene R. Kelly  
Committee Secretary

**California Environmental Protection Agency  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

**ADMINISTRATION COMMITTEE**

**June 2, 1998**

**ACTION RECORD AND TRANSMITTAL FORM**

**AGENDA ITEM:** 3

**TITLE OF ITEM:** CONSIDERATION OF AWARD OF THE FISCAL YEAR 1997-98  
LOCAL CONSERVATION CORPS (LCC) TIRE GRANTS

**SUMMARY OF ACTION/MOTION:**

Board Member Steve Jones moved approval of Resolution 98-197.

Board Member Dan Eaton seconded the motion.

**RECORD OF VOTE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Eaton	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

**RECOMMENDED CONSENT:** Yes

**DATE OF BOARD MEETING:** June 24, 1998

**OTHER DISPENSATION:**

---

Marlene R. Kelly  
Committee Secretary

**California Environmental Protection Agency  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

**ADMINISTRATION COMMITTEE**

**June 2, 1998**

**ACTION RECORD AND TRANSMITTAL FORM**

**AGENDA ITEM:** 4

**TITLE OF ITEM:** CONSIDERATION AND APPROVAL OF AWARD OF FISCAL  
YEAR 1997-98 ENVIRONMENTAL AND ENGINEERING  
SERVICES CONTRACT (7065) FOR ILLEGAL WASTE TIRE  
REMEDATION PROGRAM

**SUMMARY OF ACTION/MOTION:**

Board Member Steve Jones moved approved of Resolution 98-185.

Board Member Dan Eaton seconded the motion.

**RECORD OF VOTE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Eaton	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

**RECOMMENDED CONSENT:** Yes

**DATE OF BOARD MEETING:** June 24, 1998

**OTHER DISPENSATION:**

---

Marlene R. Kelly  
Committee Secretary



**California Environmental Protection Agency  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

**ADMINISTRATION COMMITTEE**

**June 2, 1998**

**ACTION RECORD AND TRANSMITTAL FORM**

**AGENDA ITEM:** 5

**TITLE OF ITEM:** CONSIDERATION AND APPROVAL OF AWARD OF FISCAL  
YEAR 1997-98 ILLEGAL WASTE TIRE ENVIRONMENTAL  
SERVICES CONTRACT FOR THE STABILIZATION AND  
ABATEMENT OF ILLEGAL WASTE TIRE SITES

**SUMMARY OF ACTION/MOTION:**

Board Member Steve Jones moved approved of Resolution 98-185.

Board Member Dan Eaton seconded the motion.

**RECORD OF VOTE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Eaton	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

**RECOMMENDED CONSENT:** Yes

**DATE OF BOARD MEETING:** June 24, 1998

**OTHER DISPENSATION:** Board Member Jones expressed his concern about the bidding process and the disqualification of so many bidders. Executive Director Ralph Chandler reported that he has requested staff to review the process. Administration & Financial Services Deputy Director Karin Fish reported that staff is currently reviewing the process and the results of the review will be brought back to the Board for their review.

---

Marlene R. Kelly  
Committee Secretary



California Environmental Protection Agency  
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

**ADMINISTRATION COMMITTEE**

**June 2, 1998**

**ACTION RECORD AND TRANSMITTAL FORM**

**AGENDA ITEM:** 6

**TITLE OF ITEM:** CONSIDERATION AND APPROVAL OF AWARD OF FISCAL  
YEAR 1997-98 CONTRACT FOR ENVIRONMENTAL  
SERVICES FOR LANDFILL AND DISPOSAL SITE  
REMEDATION FOR THE SOLID WASTE DISPOSAL AND  
CODISPOSAL SITE CLEANUP PROGRAM (AB 2136)

**SUMMARY OF ACTION/MOTION:**

Board Member Steve Jones moved adoption of Resolution 98-183.

Board Member Dan Eaton seconded the motion.

**RECORD OF VOTE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Eaton	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

**RECOMMENDED CONSENT:** Yes

**DATE OF BOARD MEETING:** June 24, 1998

**OTHER DISPENSATION:**

---

Marlene R. Kelly  
Committee Secretary

**California Environmental Protection Agency  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

**ADMINISTRATION COMMITTEE**

**June 2, 1998**

**ACTION RECORD AND TRANSMITTAL FORM**

**AGENDA ITEM:** 7

**TITLE OF ITEM:** CONSIDERATION AND APPROVAL OF CONTRACT  
CONCEPTS FOR DISCRETIONARY CONSULTING AND  
PROFESSIONAL SERVICES FOR FISCAL YEAR 1998-99)

**SUMMARY OF ACTION/MOTION:**

Committee Chairman Daniel G. Pennington moved approval of the contract concepts recommended by the Executive Staff to be funded from the IWMA account.

Board Member Steve Jones seconded the motion.

**RECORD OF VOTE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Eaton			X	
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

Committee Chairman Daniel G. Pennington moved that the contract concepts to be funded from the Used Oil Fund (Administration), Used Oil Fund (Education & Info), Tire Recycling Fund, RMDZ Fund, and the Clean Up (AB 2136) funds be forwarded to the full Board without recommendation.

Board Member Steve Jones seconded the motion.

Continued

**RECORD OF VOTE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Eaton	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

**RECOMMENDED CONSENT:** No

**DATE OF BOARD MEETING:** June 24, 1998

**OTHER DISPENSATION:** Executive Director Ralph Chandler reported that after the final budget approval, some items could be moved from the IWMA to the RMDZ sub-account.

---

Marlene R. Kelly  
Committee Secretary